

AGENDA
REGULAR SESSION
TUESDAY, SEPTEMBER 17, 2024
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 PM

All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order Regular Session.

2. Pledge of Allegiance and Invocation.

3. Open forum - Comments/Concerns from Citizens.

Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not on the agenda. By State law, the City Council is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the City Council must be limited to referring the matter to staff, a statement of specific factual information/ recitation of existing policy, or a proposal to place the subject on a future agenda for a future City Council meeting.

4. Consent Items:

This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

4.1 Minutes from 08/20/2024 Regular Session

[Regular Council and Budget Workshop - Aug 20 2024 - Minutes - Html](#)



4.2 Minutes from 009/09/2024 Public Hearing and Called Session

Minutes from 009/09/2024 Public Hearing and Called Session

[Public Hearing & Called Council - Sep 09 2024 - Minutes - Html](#) 

5. City Staff & Affiliated Entities Reports

E.D.C. Report – NO REPORT - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - Natalie Watkins



Financial Updates

- Budget Variances(s): [General Fund](#)  , [Public Works](#)  , [Debt Services](#)  , [EDC](#) 
- [Payment Journal](#) 
- [Sales Tax Report](#) 
- [Utilities Revenue Report](#) 
- [Projected Cash Balance Report](#) 
- Bank Statements

City Manager Report - Christina Athey


- [Animal Control Report](#) 
- [Code Management Report](#) 
- Court Report
 - [Judge Summary Report](#)  , [Monthly OCA Report](#)  , [Officer Activity Report](#) 
- [Engagement Admin Report](#) 
- [Fire Dept. Report](#) 
- [Police Dept. Report](#) 
- [Public Works Report](#) 

6. New business:

- 6.1 Discussion and possible action regarding approval to purchase Danfoss VFD from JCH in the amount of \$15,750.00.
 - This is a Variable Frequency Drive (VFD) for Well 6 that controls the amount of water or pressure produced while sending water to the new Ground Storage Tank.
 - Price includes Danfoss VFD, pressure transducer and installation.
 - [JCH Quote](#) 
- 6.2 Discussion and possible action regarding [Resolution 2024-2024-8](#)  , Denying XCEL Energy's Rate Increase Filing.
 - Our attorney, Herrera Law & Associates, PLLC, who represents us through AXM, Alliance of Xcel Municipalities, has recommended denying SPS/Xcel's latest rate increase. For more information, please read the Information sheet below.

- [XCEL Denial Information Sheet.pdf](#) 

6.3 Discussion and possible action regarding speed bumps on Lakeview Drive.

- We are proposing to add a 4-way Stop at the intersection of Lakeview and Harbor Dr. This is a dangerous intersection due to a sharp curve. This decision will prevent accidents while also slowing traffic on Lakeview in general. Cost for this change is approximately \$700.
- We also found a speed bump option that we believe to be a easier maintained option. Cost for this change is approximately \$700 including signs. I have attached an information sheet below.
- [Speed Bumps.pdf](#) 

7. **Mayoral/council member announcements.**

8. **Future agenda items.**

9. **Adjournment.**

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Christina Athey, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I Christina Athey, City Manager, posted this agenda on the front window of City Hall on the 13th day of September 2024 at 4:51pm-- Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Manager

By:


Witness

Removed from posting:

Date: _____

Time: _____